



# Exhibit D

**GEORGIA STATE-WIDE BUSINESS COURT**

 **FILED IN OFFICE**  
CLERK OF THE GEORGIA  
STATE-WIDE BUSINESS COURT  
**23-GSBC-0013**  
JUDGE BILL HAMRICK  
DEC 01, 2023 06:18 PM  
  
Angie T. Davis, Clerk of Court  
Georgia State-wide Business Court

CIVIL ACTION NUMBER 23-GSBC-0013

WELLS FARGO BANK, N.A.  
WELLS FARGO DELAWARE TRUST  
COMPANY, N.A.

---

**PLAINTIFF**

**VS.**

Achenbach, Bruce  
Belser, Nancy  
Costanza, Andrew  
Darrow, Andrew  
Grimm, Jay, Jr.  
Krakovitz, Robert  
Malka, Moshe  
Malnik, Leon  
Septimus, Barry  
SIFEN, PHYLLIS  
FLOCK, DEAN

---

**DEFENDANTS**

**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: DARROW, ANDREW

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

an answer to the Complaint which is herewith served upon you, within thirty (30) days after service of this Summons upon you, exclusive of the day of service, unless proof of service of this Complaint is not filed within five (5) business days of such service. Then the time to answer shall not commence until such proof of service has been filed. IF YOU FAIL TO DO SO, JUDGMENT BY DEFAULT WILL BE TAKEN AGAINST YOU FOR THE RELIEF DEMANDED IN THE COMPLAINT.

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**This 1st day of December, 2023.**

Clerk of Court

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Angie T. Davis, Clerk of Court  
Georgia State-wide Business Court

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**PLAINTIFF**

**VS.**

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Malnik, Leon  
Septimus, Barry  
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FLOCK, DEAN

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**DEFENDANTS**

**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: GRIMM, JAY, JR.

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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**PLAINTIFF**

**VS.**

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Malnik, Leon  
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FLOCK, DEAN

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**DEFENDANTS**

**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: KRAKOVITZ, ROBERT

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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**PLAINTIFF**

**VS.**

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Costanza, Andrew  
Darrow, Andrew  
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Krakovitz, Robert  
Malka, Moshe  
Malnik, Leon  
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SIFEN, PHYLLIS  
FLOCK, DEAN

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**DEFENDANTS**



**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: MALKA, MOSHE

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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**PLAINTIFF**

**VS.**

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Malnik, Leon  
Septimus, Barry  
SIFEN, PHYLLIS  
FLOCK, DEAN

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**DEFENDANTS**

**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: ACHENBACH, BRUCE

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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**PLAINTIFF**

**VS.**

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Malnik, Leon  
Septimus, Barry  
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FLOCK, DEAN

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**DEFENDANTS**

**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: BELSER, NANCY

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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**PLAINTIFF**

**VS.**

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Malnik, Leon  
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FLOCK, DEAN

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**DEFENDANTS**

**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: FLOCK, DEAN

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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**PLAINTIFF**

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Malnik, Leon  
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SIFEN, PHYLLIS  
FLOCK, DEAN

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**DEFENDANTS**



**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: SIFEN, PHYLLIS

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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**PLAINTIFF**

**VS.**

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Malnik, Leon  
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FLOCK, DEAN

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**DEFENDANTS**

**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: SEPTIMUS, BARRY

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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FLOCK, DEAN

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**DEFENDANTS**

**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: COSTANZA, ANDREW

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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**PLAINTIFF**

**VS.**

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**DEFENDANTS**

**GEORGIA STATE-WIDE BUSINESS COURT**

**SUMMONS**

TO: MALNIK, LEON

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

**Catherine Lucas  
Duane Morris  
1075 Peachtree Street  
Suite 1700  
Atlanta, Georgia 30309**

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